



STATE OF NEW YORK  
**EXECUTIVE CHAMBER**  
ALBANY 12224

**ANDREW M. CUOMO**  
GOVERNOR

July 23, 2012

John S. Dyson  
Maple Tor Farm  
37 Wing Road  
Millbrook, NY 12545

Dear John:

I want to thank you for your service as Vice Chairman and Trustee of the New York Power Authority during a critical period at NYPA. I recognize that this has entailed considerable sacrifices on your part, and I respect your desire to redirect your focus to the business and personal areas of your life.

When I asked you to become a NYPA Trustee, we knew the Authority faces a number of challenges that required your direct attention and involvement. You have exceeded my expectations in addressing these issues and guiding the Authority toward a promising future of renewed service to the state.

Thank you again. My very best wishes and personal regards to you, Kathe, and your family.

Sincerely,

A handwritten signature in black ink, appearing to read "Andrew M. Cuomo", written over a horizontal line.

ANDREW M. CUOMO